

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000019471

Entity Name: B & B ELECTRONICS, INC.

FILED
Jan 21, 2009
Secretary of State

Current Principal Place of Business:

19872 SR 20 W
1
BLOUNTSTOWN, FL 32424 US

New Principal Place of Business:

Current Mailing Address:

19872 SR 20 W
1
BLOUNTSTOWN, FL 32424 US

New Mailing Address:

FEI Number: 59-3499953 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BAILEY, ARTHUR SR
19572 SR 71N
BLOUNTSTOWN, FL 32424 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: _____

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: BAILEY, ARTHUR
Address: 19572 SR 71 N
City-St-Zip: BLOUNTSTOWN, FL 32424

Title: VP () Delete
Name: BAILEY, ARTHUR J
Address: 16302 NW WILLARD SMITH RD
City-St-Zip: BLOUNTSTOWN, FL 32424

Title: ST () Delete
Name: RING, WINDY
Address: 15112 RACETRACK RD
City-St-Zip: YOUNGSTOWN, FL 32466

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VP (X) Change () Addition
Name: BAILEY, ARTHUR JR
Address: 16302 NW WILLARD SMITH RD
City-St-Zip: BLOUNTSTOWN, FL 32424

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: ARTHUR BAILEY

P

01/21/2009

Electronic Signature of Signing Officer or Director

Date